



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KASTERLEE UK LIMITED**

Company Number: **05699110**



Received for filing in Electronic Format on the: **28/03/2017**

X634M55T

Company Name: **KASTERLEE UK LIMITED**

Company Number: **05699110**

Confirmation **06/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
| Prescribed particulars  |                 |                          |          |
| <b>VOTING RIGHTS</b>    |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |                                                                                                       |
|-----------------|-------------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>2 transferred on 2016-03-11</b>                                                                    |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CHESWAY LIMITED</b> |
| Shareholding 2: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>                           |
| Name:           | <b>DALATA UK LIMITED</b>                                                                              |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DALATA UK LIMITED**

Registered or Principal Office Address: **CLAYTON HOTEL CARDIFF ST. MARY STREET  
CARDIFF  
WALES  
CF10 1GD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06574723**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor



Companies House

**COMPANY NAME: KASTERLEE UK LIMITED**

**COMPANY NUMBER: 05699110**

**A second filed CS01 (statement of capital, shareholder information and information about people with significant control) was registered on 17/08/2017.**